

AGENDA
Governor's Task Force on Global Warming

Friday, April 25, 2008, 9:00 a.m. to 2:30 p.m.

Main Conference Room

Wisconsin Public Power, Inc.

1425 Corporate Center Drive, Sun Prairie, Wisconsin

For a map and directions visit:

http://www.wppisys.org/contact_us/default.asp?CategoryID=30

- 9:00 a.m. Welcome and announcements:** Task Force Co-chairs
- 9:05 a.m. MGA update:** Eric Callisto (PSC)
- 9:15 a.m. Report on Baseline and Emission Reduction Targets - Technical Advisory Group:** Co-chairs, Kris Krause (We Energies) and George Edgar (Citizens Utility Board) John Larsen (WRI)
- 9:45 a.m. Transportation-focused Policy Templates other than "California Cars":**
Discussion of proposed policy templates and positions
- Reform Planning and Funding Policies to Reduce VMT
 - Transit Enhancement
- 10:15 a.m. Break**
- 10:30 a.m. Utility-focused Policy Templates:** Discussion of proposed policy templates and positions and presentation by Paul Meier, Associate Scientist, Director, University of Wisconsin Energy Institute
Note: Paul will discuss the debate over nuclear power and the status of nuclear plant development based on the recent Wisconsin Public Utility Institute program. Paul will not take a position on the template.
- Relax Restrictions on Construction of New Nuclear Plants (Electric Generation and Supply Work Group)
 - Any other issues identified on April 17, other than cap-and-trade.
- 12:00 p.m. Break for Lunch:** Task Force Members, Work Group Co-Chairs and Invited Guests
- 12:15 p.m. Modeling update - Technical Advisory Group:** Co-chairs, Kris Krause (We Energies) and George Edgar (Citizens Utility Board) John Larsen (WRI), Glen Wood (ICF – via phone)

12:45 p.m. Conservation and Energy Efficiency Issues: Discussion of the proposed policy templates and positions

- Energy Efficiency in Schools
- Non-Regulated Fuels Efficiency and Conservation
- Retrofit codes for mandatory upgrades of existing single family homes and multi-family rental units

1:10 p.m. Industry Work Group Issues: Discussion of the proposed policy templates and positions

- Annual Energy Intensity Reduction with Feebate

1:35 p.m. Forest and Agriculture Work Group Issues: Discussion of the proposed policy templates and positions

- Preservation of Existing Carbon Sequestration on CRP Lands
- Any other issues

2:00 p.m. Water Conservation & other policies the Task Force decides to review on April 17

2:15 p.m. Proposed May 1 Agenda, other business

Proposed May 1 Agenda Items:

1. Modeling results
2. A full discussion of Cap-and-Trade issues facilitated by WRI including: key issues, different positions and alternative approaches, implications for Wisconsin and level of detail appropriate to the Task Force
3. "California Cars"
4. Emission reduction goals

This meeting is open to the public.

The next meeting is scheduled for Thursday, May 1, 2008, 9:00 a.m. to 2:00 p.m.

Location: Wisconsin Public Power, Inc.

Main Conference Room

1425 Corporate Center Drive,

Sun Prairie, Wisconsin